

CITY COMMISSION MEETING

**County of Macomb
State of Michigan**

**March 16, 2015
Commission Chambers**

A regular meeting of the Mount Clemens City Commission was held on Monday, March 16, 2015, at 7:00 p.m. The meeting was held in the Commission Chambers of the Municipal Building, One Crocker Boulevard, Mount Clemens, Michigan. Present at this meeting were Mayor Barb Dempsey and Commissioners Gary Blash, Ronald Campbell, Lois Hill, Denise Mentzer, and Joseph Rheker. Absent from the meeting was Commissioner Roger Bunton. Also in attendance were Steven Brown, City Manager; Michael Murray, City Attorney; and Cathleen Martin, Deputy City Clerk.

The meeting was called to order at 7:00 p.m.

Mayor Dempsey asked for a moment of silence in memory of Lois Diehl, the wife and mother of two former Mount Clemens mayors.

ANNOUNCEMENTS, ACKNOWLEDGEMENTS, COMMUNICATIONS AND REPORTS WERE ADDRESSED, ITEM 4.

Former School Board Member Greg Murray made a presentation to the Commission regarding a possible intergovernmental collaboration on the Head Start program in Mount Clemens.

THE ADOPTION OF THE AGENDA WAS CONSIDERED, ITEM 5.

Commissioner Rheker made a motion, supported by Commissioner Blash, to approve the agenda as amended:

1. Consent Agenda Item 10-A was moved to General Business Item 9-F
2. Consent Agenda Item 10-C was moved to General Business Item 9-G

The motion passed unanimously.

PUBLIC PARTICIPATION WAS CONDUCTED, ITEM 6.

ADMINISTRATIVE RESPONSE TO ISSUES OR QUESTIONS RAISED DURING PREVIOUS MEETINGS WERE RECEIVED, ITEM 7.

APPROVAL OF MINUTES WAS CONSIDERED, ITEM 8.

Commissioner Blash made a motion, supported by Commissioner Hill, to approve the minutes of the City Commission Work Session of March 2, 2015 and the minutes of the City Commission Regular meeting of March 2, 2015, as presented. The motion passed unanimously.

APPROVAL OF AGREEMENT WITH AKT PEERLESS FOR ENVIRONMENTAL CONSULTING SERVICES, ITEM 9-A.

Commissioner Rheker made a motion, supported by Commissioner Blash, to approve Dickinson Wright PLLC retaining of AKT Peerless to provide professional consulting services on the March 16, 2015

City's behalf for calendar year 2015, pursuant to the attached Environmental Services Agreement. The motion passed unanimously.

APPROVAL OF A CONTRACT EXTENSION FOR RESIDENTIAL REFUSE COLLECTION SERVICES, ITEM 9-B.

Commissioner Hill made a motion, supported by Commissioner Blash, to extend the Residential Refuse Collection Contract for an additional three years effective June 6, 2015 through June 5, 2018 to Rizzo Environmental Services, Inc., d/b/a Rizzo Services, Inc., in the amount of \$1,401,167.04 (\$467,055.68 per year) for residential curbside pickup, street litter containers, bulk item pickup, yard waste pickup (disposal included on yard waste) and curbside recycling; and to authorize the Mayor and City Clerk to execute the extension agreement.

The vote on the motion was:

Ayes: Blash, Campbell, Dempsey, Hill
Nays: Rheker, Mentzer
Absent: Bunton

The motion passed.

APPROVAL TO CONTRACT WITH RIZZO ENVIRONMENTAL SERVICES, INC., d/b/a RIZZO SERVICES, INC., (RES) FOR WASTE DISPOSAL SERVICES, ITEM 9-C.

Commissioner Mentzer made a motion, supported by Commissioner Blash, to approve a UNANIMOUS resolution by the City Commission that the City Administrator not obtain sealed bids for waste disposal services per the City Administrator's recommendation; and to enter into an Agreement with Rizzo Environmental Services, Inc., d/b/a Rizzo Services, Inc., for Waste Disposal Services; and to authorize the Mayor and City Clerk to execute the Agreement as finalized by the City Attorney. The motion passed unanimously.

APPROVAL OF A CONTRACT FOR UTILITIES DEPARTMENT MANAGEMENT, ITEM 9-D.

Commissioner Mentzer made a motion, supported by Commissioner Rheker, to table the approval of a Professional Services Agreement for day-to-day management and oversight of the Utilities Department with F&V Operations and Resource Management for one year with an option to extend as approved by the City Commission, and to authorize the Mayor and City Clerk to execute the Agreement as finalized by the City Attorney; until the City Commission meeting of April 20, 2015 so that training options can be investigated and, if cost effective, be afforded to current employees. The motion passed unanimously.

APPROVAL OF PURCHASES AND THE PAYMENT OF INVOICES WERE CONSIDERED, ITEM 9-E.

Commissioner Hill made a motion, supported by Commissioner Mentzer, to approve purchases and payment of invoices as presented. The motion passed unanimously.

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APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS WERE CONSIDERED, ITEM 9-F.

Commissioner Rheker made a motion, supported by Commissioner Hill, to approve the appointments as presented:

Robert Petitpren was appointed to the Historical Commission for a 3-year term, which expires June 30, 2018.

Ethel Bloch was reappointed to the Board of Review for a 3-year term, which expires January 31, 2018.

Paul Kropp was reappointed to the Board of Zoning Appeals for a 3-year term, which expires September 30, 2017.

Michael Simmons was reappointed to the Board of Zoning Appeals for a 3-year term, which expires September 30, 2017.

Susie Wells was reappointed to the Board of Zoning Appeals for a 3-year term, which expires September 30, 2017.

Richard Morisette was reappointed to the Traffic Safety Committee for a 3-year term, which expires January 31, 2018.

The motion passed unanimously.

APPROVAL OF THE 2015 DOWNTOWN DEVELOPMENT AUTHORITY CALENDAR OF EVENTS, ITEM 9-G.

Commissioner Mentzer made a motion, supported by Commissioner Blash, to approve the 2015 Downtown Development Authority Calendar of Events. The motion passed unanimously.

THE CONSENT AGENDA WAS CONSIDERED, ITEM 10.

Commissioner Blash made a motion, supported by Commissioner Mentzer, to approve the consent agenda as amended.

Item 10-B, a request to proclaim April 17, 2015 through May 4, 2015 as White Cane Week and grant permission to the Mount Clemens Lions Club to conduct charitable solicitations at various intersections, was approved.

The motion passed unanimously.

MOTION TO EXCUSE.

Commissioner Rheker made a motion, supported by Commissioner Hill, to excuse Commissioner Bunton from the meeting. The motion passed unanimously.

THE CITY MANAGER'S REPORT WAS GIVEN, ITEM 11.

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COMMISSIONERS' COMMENTS WERE RECEIVED, ITEM 12.

ADJOURNMENT, ITEM 13.

Commissioner Blash made a motion, supported by Commissioner Mentzer, to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Barb Dempsey, Mayor

Cathleen Martin, Deputy City Clerk

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